NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING

June 14, 2021 **** 8:30 A.M.

UTOPIA Offices
5858 South 900 East
Murray, Utah 84121

**Board Members Only - Refer to email for Zoom Information**

For participation in public hearing, contact cevans@utopiafiber.com at least 24 hours in advance for meeting information or to submit a public comment that can be read into the record during the live meeting.
Go to “https://www.utopiafiber.com/about-us/” for the live streaming link

AGENDA

1. Welcome and Introductions
   ~ Alex Jensen, Chair

2. Approval of Minutes – April 12, 2021 / April 15, 2021 / May 10, 2021 / May 13, 2021 (Joint UIA / UTOPIA)
   ~ Alex Jensen, Chair

3. Public Hearing
   ~ PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2022 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
   ~ Laurie Harvey, Secretary/Treasurer

4. Consider Approval of Resolution 21-06: Approving an Annual Budget for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022
   ~ Laurie Harvey, Secretary/Treasurer

5. Consider Approval of Resolution 21-07: Execution of Service Contract between Syracuse City (the “City”) and Utah Infrastructure Agency (UIA) for UIA to provide certain services to the City; Authorizing the Chair of UIA or other Designated Officer of UIA to Execute and Deliver the Same; and related matters
   ~ Roger Timmerman, Chief Executive Officer

6. Consider Approval of Resolution 21-08: Authorizing the Issuance and Sale of not more than approximately $23.5 Million Aggregate Principal Amount of Telecommunications and Franchise Tax Revenue Bonds (Syracuse City Project) Series 2021; setting the date for a Public Hearing and other matters
   ~ Roger Timmerman, Chief Executive Officer

7. UIA Financial Update
   ~ Laurie Harvey, Secretary/Treasurer

8. UIA Network Update
   ~ Roger Timmerman, Chief Executive Officer

9. Adjourn